

City of Lemon Grove City Council Regular Meeting Agenda

Tuesday, March 20, 2018, 6:00 p.m. Lemon Grove Community Center 3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation

District Board, Lemon Grove Roadway Lighting District Board, and

Lemon Grove Successor Agency Board

Call to Order

Pledge of Allegiance

Changes to the Agenda

Presentations

Lemon Grove History Minute #15

Annual Law Enforcement Report – Lt. Amos, Sheriff's Department

Annual Heartland Fire Report – Fire Chief Colin Stowell

Public Comment

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. City of Lemon Grove Payment Demands

Reference: Lydia Romero, City Manager Recommendation: Ratify Demands

Waive Full Text Reading of All Ordinances on the Agenda

Reference: James Lough, City Attorney Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title. C. Regional Transportation Congestion Improvement Plan Fee Amendment

The City Council will consider adopting a Resolution to approve the Regional Transportation Congestion Improvement Plan (RTCIP) Fee.

Reference: Mike James, Assistant City Manager

Recommendation: Adopt Resolution

D. Proposition 56 Grant Application for the Tobacco Retailers Licensing Program

The City Council will consider authorizing an application for a Proposition 56 Grant related to funding the City's forthcoming Tobacco Retailers Licensing Program.

Reference: Miranda Evans, Management Analyst

Recommendation: Adopt Resolution

2. Lemon Grove Avenue Realignment Project Update

The City Council will consider adopting a Resolution approving a revised scope of work and project budget for the Lemon Grove Avenue Realignment Project.

Reference: Mike James, Assistant City Manager

Recommendation: Adopt Resolution

3. Public Hearing to Consider the Transnet Local Street Improvement Program of Projects for FY 2019-23

The City Council will hold a public hearing and consider a Resolution approving the Transnet Local Street Improvement Program of projects for Fiscal Years 2019-2023.

Reference: Mike James, Assistant City Manager Recommendation: 1) Conduct Public Hearing

2) Adopt Resolution

4. Public Hearing to Consider the 2017 General Plan Annual Progress Report

The City Council will conduct a public hearing on the 2017 General Plan Annual Progress Report.

Reference: Mike Viglione, Assistant Planner Recommendation: 1) Conduct Public Hearing 2) Adopt Resolution

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.

(GC 53232.3 (d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

Department Director Reports (Non-Action Items)

Closed Session

Conference with Legal Counsel

Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Two cases

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email sgarcia@lemongrove.ca.gov prior to the meeting. A full agenda packet is available for public review at City Hall.